

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

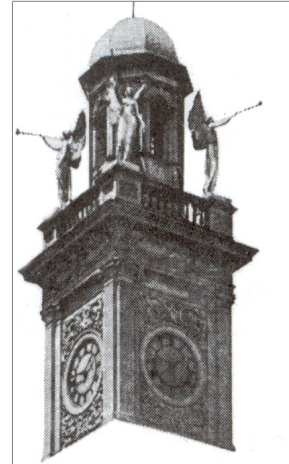
AUGUST 27, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

August 20, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Engineer: Various Appropriations for Capital projects-\$770,000.00
 - Job & Family Services: Appropriation of a portion of unappropriated funds-\$3,000,000.00
- Budget Transfers:
 - Engineer: \$100,000.00 from Service to Supply
 - Prosecutor: \$81,109.08 from Other to Salary
 - Sheriff: \$20,000.00 from Capital to Supply

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution to enter into an agreement with Ohio CSEA Directors' Association to provide two caseworkers access to the Prison Locate Service across the Country to search for non-custodial parents. Appriss is providing these services through their agreement with the County Commissioners Association of Ohio Service Corporation and the Ohio CSEA Director's Association in the amount of \$1,810.00. Effective 9/1/14 through 6/30/15.

Adult Probation/ISP (Jean Young)

- Adopt a Resolution for the President of the Board to sign two (2) thirty-six (36) month lease agreements for two (2) 2014 Chevrolet Malibu's at \$295.00 per month per vehicle with Ally Smart Lease through Lavery Chevrolet.
- Adopt a Resolution for the Board to sign an agreement between the Board of Stark County Commissioners and the Stark County Sheriff's Department not to exceed \$30,000.00. (The ISP program desires to place some of their Probationers into the Stark County Sheriff's Office Alcohol and other drug Programs while they are at the Stark County Jail). Grant funding from the Ohio Department of Rehabilitation and Correction at the rate of \$1,000.00 per person for a 20 day intense treatment program. Effective through June 30, 2015.

Data/IT Department (Jean Young)

- Adopt a Resolution for selling Obsolete PC's currently located in the basement of the IT Center (under \$2,500.00 per ORC 307.12).

Sanitary Engineers (Jean Young)

- Adopt a Resolution authorizing the listing for sale of two (2) 1850 gallon propane tanks that are no longer in service on GovDeals online auction site beginning 8/28/14.

Commissioners (Jean Young)

- Adopt a Resolution authorizing a Then and Now Certificate to pay all invoices for New World Systems Corporation for the CAD System.

Non-Encumbered Expenses (Jean Young)

- Engineer:
 - Ad in Repository-Vendor: The Repository-\$507.00 Fund: Motor Vehicle and Gas Tax.
- Facilities:
 - Office Cleaning at the Board of Elections-Vendor: Above All Cleaning-\$2,220.00 Fund: General

Travel (Jean Young)

- One Building Inspection employee seeking \$480.00 to attend IAEI Annual Meeting (to receive credit hours for certification) September 21-24, 2014 in Independence, OH.
- One Law Library employee seeking \$563.68 to attend Ohio Reg. Association of Law Libraries Annual Meeting on October 15-17, 2014 in Columbus, OH.

Commissioners (Brant Luther)

- A Resolution Appointing the Stark County Facilities Manager.

Commissioners (Chris Nichols)

- A Resolution Authorizing the Signing and Filing with the Stark County Auditor, the 2015 Stark County & Stark County District Library Alternative Tax Budget Information Documents.

Engineer (Rick Flory)

- T-1-2014 642 Long-Line Pavement Marking Project-Bid Award
 - Dura Mark, Inc. of Aurora, OH (lowest and best bidder) in the amount of \$209,681.00.

Regional Planning (Rick Flory)

- FY'14 CDBG/contracts and funding agreements
 - Stark County RPC Services, Inc. / The Stockpile / CDBG PO108047 \$45,000.00.
 - Prescription Assistance Network of Stark County / Prescription Medication Access-108049 \$12,800.00
 - Alliance for Families and Children / Homeless Shelter / CDBG – PO108050 \$13,312.00
 - Community Services of Stark County / Homeless Shelter / CDBG - PO108052 \$18,000.00
 - Kent State University Stark Campus / Micro-Enterprise Development Program / CDBG - PO108053 \$32,982.00
 - Hartville – Hartville Waterline Extension III Project – CDBG - \$379,503.00
- FY'14 HOME Entitlement Grant/contracts and funding agreements
 - City of Massillon / Housing Rehab/Homebuyers Program - HOME – PO108054 \$120,489.00
 - City of Alliance / Housing Rehab Program / HOME - \$132,365.00
 - Stark Metropolitan Housing Authority / Tenant-based Rental Assistance Program / HOME XIII / HOME – PO108065 \$85,512.00
 - Stark Metropolitan Housing Authority / Tenant-based Rental Assistance Program / HOPE V / HOME – PO108066 \$101,520.00
 - Stark Metropolitan Housing Authority / Administration of the Tenant-based Rental Assistance Program for HOME XIII for FY '14 / HOME – PO108067 \$6,000.00

- 2015-2016 Homeless Crisis Response Program (HCRP) Application
 - The Board is requested to approve and authorize the President of the Board to sign the application to the Ohio Development Services Agency for the HCRP program. The application is for an allocation of funding slated for Stark County in the amount of \$256,000.00 for January 1, 2015 – December 31, 2016.
- Change Order No.1-HSTS Deletion of one property
 - The Board is requested to approve and authorize the President of the Board to sign change order no. 1 deleting one property slated to receive a new septic system. It is a reduction of \$8,765.00. The original contract amount was \$222,712.50 and the adjusted amount is now \$213,947.50
- Change Order No. 3 – Waste Water Treatment Plant Improvement Project – Village of Minerva
 - The Board is requested to approve and authorize the President of the Board to sign change order no. 3 to Stanley Miller Construction Company. This change order is for time. The contract originally had a 270-day construction time, making the completion date July 20, 2014. In May, due to the weather this past winter, the Board awarded a 19-day time extension until August 14, 2014. This request is for a 29-day extension in time due to inclement weather in June and equipment delivery delays. The new contract completion date, if approved, would be September 12, 2014. There will be no change in the contract cost. The project engineer, the Village of Minerva, and the contractor have approved and signed the change order.

Ohio Department of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a request for a new liquor license.
 - TMI Property management Inc. dba Canton Staybridge Suites Pub
3879 Everhard Rd. NW, Jackson Twp., Plain Twp., OH 44709

Commissioners (Rick Flory)

- YMCA OF Central Stark County Project / Issuance of Economic Development Revenue Bonds Not To Exceed \$3,000,000.00
 - The Board is requested to adopt a resolution, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, approving the issuance, by the Stark County Port Authority of economic development revenue bonds (YMCA of Central Stark County Project) not to exceed \$3,000,000.00 and further authorizes itself to sign the Indemnity Agreement.

Board Appointments (Rick Flory)

- Multi-County Juvenile Attention Center Board
 - The Board is requested to approve the re-appointment of Rick Deheer. Effective January 1, 2015 through December 31, 2019.

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	9/1				Holiday-All Offices Closed
TUES	9/2	8:30	2 nd FL		Executive Session-HR Manager Applicant Interviews
WED	9/3	1:30	2 nd FL		Commissioners Board Meeting